

Approved


Town of Lincoln
Trustees of the Trust Funds
Meeting Minutes
Wednesday October 11, 2017 11:00 AM
Lincoln Town Hall, 148 Main Street, Lincoln, NH

Trustees Present: Lutz Wallem (LW), Herbert Gardner (HG), Bev Hall (BH)
Absent: None
Guest: None

1. Called to order 11:15 am.
2. Discussion of approval list of previous minutes. HG has all of them, LW will check and see what he might be missing.
3. BH announced that a group of people in town have gathered to create a new trust fund called the Lincoln Fire Department Auxiliary Trust Fund, which has been funded with \$3,321. Purpose is to have funds on hand to help the Fire Department at emergency scenes, to assist with future trainings and scholarships, special events, fundraising, and to support fire fighters in times of personal problems. Funds are unrestricted and can be spent as ordered by the the new Auxiliary Trust Fund.
4. No year-to-date report for October for today.
5. Primary Bank documents were reviewed once again and, after considerable discussion and checking of details, were finally signed. Changes made to document: "one signature required" was corrected to "two signatures required" and initialed where changes were made. Trustees expressed their frustration with lack of accuracy in those documents.
6. HG took the original documents, had them copied, and gave them to Helen Jones for storage in the town safe. Herb took the packet to be mailed back to Primary Bank.
7. Rest of agenda was tabled for next meeting.
8. Next meeting scheduled for November 29.
9. Meeting adjourned 12:27 pm.

Respectfully submitted,
Beverly Hall

Approval Date 3 / 29 / 2018


Lutz Wallem, Chairman

Herbert Gardner, Vice-Chairman


Beverly A. Hall